2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094259

Entity Name: 2412 MYRTLE LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2383 HUCKINS CT 2383 HUCKINS CT

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

2383 HUCKINS CT 2383 HUCKINS CT

JACKSONVILLE, FL 32225 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSHUA, ROWLEY 2383 HUCKINS CT.

JACKSONVILLE, FL 32225 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

MGRM

ROWLEY, JOSHUA

2383 HUCKINS CT.

JACKSONVILLE, FL 32225 US

(X) Change () Addition

Electronic dignature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ROWLEY, JOSHUA
Address: 2383 HUCKINS CT.

City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 HOVEY, JUSTEN

 Address:
 9761 VICEROY DR. EAST

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32225 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSHUA ROWLEY MGRM 01/20/2009